

Wednesday, April 21st, 2021

Duffy called the meeting to order at 8:30 a.m. with all members present. Kretzinger moved Zinnel seconded the motion to approve April 14th, 2021 minutes. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve a pay adjustment of Weston Williams, Secondary Roads Maintenance to \$25.57 per hour effective May 2nd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Matt Keenan, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Brett Sampson, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Gaylin Shaw, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Bobby McCoy, Temporary Road Maintenance at \$18.55 per hour effective May 3rd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve re-hiring Kenneth Jagerson, Temporary Part-time Seasonal Secondary Roads at \$18.55 per hour effective May 3rd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Zane Schaffer, Temporary Seasonal Park Ranger Intern at \$12.00 per hour effective April 18th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve hiring Brian Wilson, Temporary Seasonal Park Aide at \$11.00 per hour effective April 18th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve hiring Makayla Timmerman, Temporary Seasonal Naturalist/NR Intern at \$11.00 per hour effective April 18th, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing 2021 Applications for Homestead Credit and Military Exemption as recommended by the Boone County Assessor. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried. **Homestead Credit:** Shawn & Raylene O'Tool, 1535 15th St, Boone; Aaron & Lindsay Smith, 325 S Story St, Boone; John & Gail Friedel, 695 Taylor Ln, Madrid; Lourdes Ramirez, 74 325th St, Perry (Union Twshp); Casey Jones, 103 Main St, Boone; Desmond Newman, 355 335th Ave, Perry, (Union Twshp); Jill Troche, 513 Allison St, Boone; Brian & Jamie Melody, 2330 170th St, Ames (Jackson Twshp); Todd & Debra Kennedy, 1388 Moingona Rd, Boone (Marcy Twshp); Timothy & Barbara Biersner, 1930 Cedar St, Boone; Paul Phifer, 2160 Owl Ave, Woodward (Cass Twshp); Grietus Booy & Kaylynn Christenson, 201 Park View Ln, Madrid; Lindsey Barrett, 1110 Linn St, Boone. **Military Exemption:** Shawn & Raylene O'Tool, 1535 15th St, Boone.

Board reviewed and placed on file Boone County Sheriff's Office Quarterly Report of Fees Collected for Quarter ending March 31st, 2021.

Zinnel moved Kretzinger seconded motion to approve waiving tipping fee for 2 loads of municipal solid waste for City of Pilot Mound for June 5th, 2021. NO: None ; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve waiving tipping fee for 1 load of municipal solid waste for City of Boxholm for May 22nd, 2021. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve 2nd Half FY21 Budgetary Transfers as follows. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Behn moved Zinnel seconded motion at approve 1st Half FY Budgetary Transfers as follows. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Fund From	Fund To	\$ Amount
General Basic	General Supplemental	296,000.00
Rural Basic	Secondary Roads	1,296,285.00
Central Iowa Expo	Debt Service	306,685.00

Total Transfers 1,898,970.00

Kretzinger moved Zinnel seconded motion to approve adopting Boone County Resolution 21-21, Order for the Destruction of Noxious Weeds. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

RESOLUTION NO. 2021 - 21

BE IT HEREBY RESOLVED by the Boone County Board of Supervisors this 21st day of April 2021 that the following order for destruction of noxious weeds be effective immediately.

1. That each owner and each person in the possession or control of any land in Boone County shall cut, burn, spray, or otherwise destroy all noxious weeds thereon and shall prevent weed seeds from blooming or coming to maturity, and shall keep said lands free from such growth of any other weeds as shall render the streets or highways adjoining said land unsafe for public travel.

Noxious weeds shall be cut, burned, sprayed, or otherwise destroyed on or before the following dates and as often thereafter as is necessary to prevent seed productions:

Group 1: June 1, 2021 - for Leafy Spurge, Perennial Peppergrass, Sour Dock, Sheep Sorrow, Canada Thistle, Russian Knapweed, Buckhorn, Wild Mustard, Musk Thistle, Bull Thistle, and all other species of invasive thistle

Group 2: July 1, 2021 - for Field Bindweed, Wild Carrot

Group 3: August 1, 2021- for Horse Nettle, Perennial Sow Thistle, Quack Grass, Butter Print, Puncture Vine, Cocklebur, Hemp, Shatter Cane, Wild Sunflower, and Palmer Amaranth

2. That each owner and person in the possession or control of any lands in Boone County, infested with any noxious weeds, including Quack Grass, Perennial Sow Thistle, Canada Thistle, Field Bindweed, Horse Nettle, Leafy Spurge, Perennial Peppergrass, Russian Knapweed, Hemp, any species of Invasive Thistle, and Palmer Amaranth shall adopt a program of weed destruction described by the Weed Commissioner, which in five years may be expected to destroy and will immediately keep under control such infestations of said noxious weeds. Verified Palmer Amaranth will be reported to the State Weed Commissioner for eradication procedures.

3. That if the owners or persons in possession/control of any land in Boone County fail to comply with the foregoing order, the Weed Commissioner shall cause this to be done and the expense of said work, including costs of serving notice and other costs, if any, to be assessed against the land and the owners thereof, pursuant to 317.16 and 317.21 of the code of Iowa.

4. That the County Auditor be and is hereby directed to cause notice of the making and entering of the foregoing order by one publication in each of the official newspapers of the county.

Passed and adopted this 21st day of April, 2021.

Discussion on the Central Iowa Expo Board vacancy.

Zinnel moved Kretzinger seconded motion to setting date and time for Budget Amendment Public Hearing for May 26, 2021 at 10:00 a.m. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve signing Contract with Stratford Gravel, Inc for Project GS-01-2021 for \$490,500.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve signing Contract with Stratford Gravel, Inc for Project GS-02-2021 for \$206,712.00. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Stacy Tharp, Human Resource Director gave a Departmental Update.

Discussion on 28E Agreement – Communications Center Proposal. Erich will meet with Steven Ray from Boone city council on Friday to discuss.

Tanner Scheuermann, Conservation Director gave a Departmental Update.

Duffy called first reading of proposed Ordinance 142 proposing to rezone approximately 2 acres located on Parcel owned by Paul Peters from A-1 (Agricultural Conservation) to C-1 (Limited Commercial) to order at 10:00 a.m. No comments written or oral were received. Kretzinger moved Zinnel seconded motion to close public reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Kretzinger moved Zinnel seconded motion to approve Ordinance 142 on the first reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Duffy called first reading of proposed Ordinance 143 proposing to rezone approximately 7.2 acres located on Parcel owned by Chad Houston from C-1 (Commercial) to I-1 (Limited Industrial) to order at 10:10 a.m. No comments written or oral were received. Kretzinger moved Zinnel seconded motion to close public reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Ordinance 143 on the first reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Duffy called first reading of proposed Ordinance 144 proposing to rezone approximately 1.88 acres located on Parcel owned by Shantel Sands from C-1 (Commercial) to A-1 (Agriculture Conservation) to order at 10:20 a.m. No comments written or oral were received. Zinnel moved Kretzinger seconded motion to close public reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Zinnel moved Kretzinger seconded motion to approve Ordinance 144 on the first reading. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion carried.

Board recessed @ 10:25 to leave the courthouse to meet Dan Johnson @ 241 J Ave.

Dan Johnson, Boone County Landowner gave the Board a Field inspection @ 241 J Ave. BOS left his property at 11:20 a.m.

Zinnel moved Kretzinger seconded the motion to adjourn the meeting. NO: None; YES: Duffy, Zinnel & Kretzinger. Motion passed. Chairman Duffy adjourned the meeting at 11:40 a.m.

Approved this 28th day of April, 2021.

Attest:

Diane R. Patrick, County Auditor